

Message Text

LIMITED OFFICIAL USE

PAGE 01 BRUSSE 01178 041922Z

12

ACTION EB-03

INFO OCT-01 SS-14 ISO-00 EUR-08 TRSE-00 FRB-01 NSC-05

NSCE-00 INR-05 CIAE-00 /037 W
----- 049569

R 041845Z FEB 76

FM AMEMBASSY BRUSSELS
TO SECSTATE WASHDC 5997
INFO AMEMBASSY LONDON
AMEMBASSY LUXEMBOURG

LIMITED OFFICIAL USE BRUSSELS 01178

LIMDIS

FOR TREASURY, FEDERAL RESERVE BANK

E.O. 11652: N/A
TAGS: EFIN, US, BE
SUBJECT: BELGIAN BANKING COMMISSION REQUEST FOR INFORMATION ON U.S.
BANK DISCLOSURES

1. THE BELGIAN BANKING COMMISSION HAS APPROACHED US
INFORMALLY TO ASK IF USG AGENCIES CAN, ON CONFIDENTIAL
BASIS, PROVIDE ADDITIONAL AND MORE PRECISE INFORMATION ON
COMPTROLLER OF CURRENCY EXAMINER REPORTS RECENTLY LEAKED TO
THE PRESS. COMMISSION WOULD LIKE TO KNOW MORE ABOUT EXTENT
AND NATURE OF PROBLEMS OF BANKS MENTIONED, PARTICULARLY THOSE WITH
BRANCHES HERE. AS BELGIAN BANKING SYSTEM HAS DEPOSITS IN A
NUMBER OF DIFFERENT U.S. BANKS, HOWEVER, COMMISSION WOULD
LIKE TO LEARN AS MUCH AS POSSIBLE ABOUT DIFFICULTIES OF
OTHER BANKS AS WELL, EVEN IF UNREPRESENTED HERE. OFFICIAL
WITH WHOM WE SPOKE TERMED DISCLOSURES AS "ALARMING", AND
SAID THAT COMMISSION IS FRANKLY CONFUSED AND DISTURBED
BY VAGUE AND CONTRADICTORY PRESS TREATMENT THAT AFFAIR
HAS PRODUCED SO FAR.

2. PLEASE ADVISE WHAT RESPONSE WE SHOULD PROVIDE TO
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 BRUSSE 01178 041922Z

THIS REQUEST. FIRESTONE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK DATA, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 FEB 1976
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BRUSSE01178
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760043-0529
From: BRUSSELS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760284/aaaacwdu.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: LIMDIS
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 24 MAR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 MAR 2004 by ElyME>; APPROVED <24 MAR 2004 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BELGIAN BANKING COMMISSION REQUEST FOR INFORMATION ON U.S. BANK DISCLOSURES
TAGS: EFIN, US, BE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006